## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In Re:	)	Chapter 11
W. R. Grace & Co., et al. <sup>1</sup> ,	) )	Case No. 01-01139 (JKF)
	)	Jointly Administered
Debtors.	)	
	)	Re: Docket No. 15210
	)	
	)	

### **NOTICE OF APPEAL**

Scottish Rite Cathedral, Claimant No. 11200 in the above-referenced bankruptcy proceedings hereby appeals under 28 U.S.C. §158(a) from the Order (Doc. No. 15210) and Memorandum Opinion (Doc. No. 15209) of the bankruptcy judge disallowing and expunging 71 claims filed by the law firm of Speights & Runyan entered in the objection proceedings to the Debtors' Thirteenth Omnibus Objection entered on April 17, 2007.

<sup>&</sup>lt;sup>1</sup> The Debtors consist of the following 62 entities: W. R Grace & Co. (f/k/a Grace Specialty Chemicals, Inc.), W. R. Grace & Co.-Conn., A-I Bit & Tool Co., Inc., Alewife Boston Ltd., Alewife Land Corporation, Amicon, Ins., CB Biomedical, Inc. (f/k/a Circe Biomedical, Inc.), CCHP, Inc., Coalgrace, Inc., Coalgrace II, Ins., Creative Food 'N Fun Company, Darex Puerto Rico, Inc., Del Taco Restaurants, Inc., Dewey and Almy, LLC (f/k/a Dewey and Almy Company), Ecarg, Inc., Five Alewife Boston Ltd., G C Limited Partners I, Inc. (f/k/a Grace Cocoa Limited Partners I, Inc.), G C Management, Inc. (f/k/a Grace Cocoa Management, Inc.), GEC Management Corporation, GN Holdings, Inc., GPC Thomasville Corp, Gloucester New Communities Company, Inc., Grace A-B Inc., Grace A-B 11 Inc., Grace Chemical Company of Cuba, Grace Culinary Systems, Inc., Grace Drilling Company, Grace Energy Corporation, Grace Environmental, Inc., Grace Europe. Inc., Grace H-G Inc., Grace H-G II Inc., Grace Hotel Services Corporation, Grace International Holdings, Inc. (f/k/a Dearborn International Holdings, Inc.), Grace Offshore Company, Grace PAR Corporation, Grace Petroleum Libya Incorporated, Grace Tarpon Investors, Inc., Grace Ventures Corp., Grace Washington, Inc., W. R. Grace Capital Corporation, W. R. Grace Land Corporation, Gracoal, Inc., Gracoal II, Inc., Guanica-Caribe Land Development Corporation, Hanover Square Corporation, Homco International, Inc., Kootenai Development Company, L B Realty, Inc., Litigation Management, Inc. (f/k/a GHSC Holding, Inc., Grace JVH, Inc., Asbestos Management, Inc.), Monolith Enterprises, Incorporated, Monroe Street, Ins., MICA Holdings Corp. (f/k/a Nestor-BNA Holdings Corporation), MRA Intermedco, Inc. (f/k/a Nestor-BNA, Inc.), MRA Staffing Systems, Inc. (f/k/a British Nursing Association, Inc.), Remedium Group, Inc. (f/k/a Environmental Liability Management, Inc., E&C Liquidating Corp., Emerson & Curving, Inc.), Southern Oil, Resin & Fiberglass, Inc., Water Street Corporation, Axial Basin Ranch Company, CC Partners (f/k/a Cross Country Staffing), Hayden-Gulch West Coal Company, H-G Coal Company.

The names of all parties to the judgment, order, or decree appealed from and the names of addresses, and telephone numbers of their respective attorneys are as follows:

#### Claimant / Appellant

Scottish Rite Cathedral, Claimant No. 11200

LOIZIDES, P.A. Christopher D. Loizides (#3968) Legal Arts Bldg. 1225 King Street, Suite 800 Wilmington, DE 19801 Telephone: (302) 654-0248 Facsimile: (302) 654-0728 (fax)

SPEIGHTS & RUNYAN Daniel A. Speights (SC Fed. ID No. 4252) Marion C. Fairey, Jr. (SC Fed. ID No. 6101) 200 Jackson Avenue, East P.O. Box 685 Hampton, SC 29924 Telephone: (803) 943-4444

## Debtors / Appellees<sup>2</sup>

Facsimile: (803) 943-4599

Laura Davis Jones, Esquire James E. O'Neill, Esquire Timothy P. Cairns, Esquire Pachulski Stang Ziehl Young Jones & Weintraub LLP 919 North. Market Street, 17<sup>th</sup> Floor Wilmington, DE 19801 (302)652-4100

David M. Bernick, Esquire Janet S. Baer, Esquire Lisa Esayian, Esquire KIRKLAND & ELLIS LLP 200 East Randolph Drive Chicago, IL 60601 (312)861-2000

James J. Restivo, Jr., Esquire Douglas E. Cameron, Esquire Traci S. Rea, Esquire 435 Sixth Avenue Pittsburgh, PA 15219 (412)288-3131

David B. Siegel W.R. Grace & Company 7500 Grace Drive Columbia, MD 21044

<sup>&</sup>lt;sup>2</sup> See caption and footnote 1.

#### **Other Parties**

#### Official Committee of Equity Security Holders

Teresa K. D. Currier, Esquire Buchanan Ingersoll & Rooney 1000 West Street, Suite 1410 Wilmington, DE 19801

#### Official Committee of Asbestos Personal Injury Claimants

Marla R. Eskin, Esquire Campbell & Levine, LLC 800 N. King Street, Suite 300 Wilmington, DE 19801

#### Official Committee of Unsecured Creditors

Michael R. Lastowski, Esquire Duane Morris, LLP 1100 N. Market Street, Suite 1200 Wilmington, DE 19801

#### **United States Trustee**

David M. Klauder, III, Esquire Office of the United States Trustee 844 N. King Street, Room 2207 Wilmington, DE 19801

#### Official Committee of Unsecured Creditors

Lewis Kruger, Esquire Stroock & Stroock & Lavan 180 Maiden Lane New York, NY 10038-4982

#### Official Committee of Asbestos Personal Injury Claimants

Elihu Inselbuch, Esquire Rita Tobin, Esquire Caplin & Drysdale, Chartered 375 Park Avenue, 35th Floor New York, NY 10152-3500

#### Official Committee of Asbestos Personal Injury Claimants

Peter Van N. Lockwood, Esquire Nathan D. Finch, Esquire Caplin & Drysdale, Chartered One Thomas Circle, N.W. Washington, DC 20005

#### Official Committee of Equity Security Holders

Thomas M. Mayer, Esquire Kramer, Levin, Naftalis & Frankel, LLP 1177 Avenue of the Americas New York, NY 10036

#### Future Claims Representative

Roger Frankel, Esquire Richard H. Wyron, Esquire The Washington Harbour Orrick, Herrington & Sutcliffe LLP 3050 K Street, N.W., Suite 200 Washington, D.C. 20007-5135

#### Future Claims Representative

John C. Phillips, Jr., Esquire Phillips, Goldman & Spence, P.A. 1200 N. Broom Street Wilmington, DE 19806

#### Official Committee of Asbestos Property Damage Claimants

Scott L. Baena, Esquire Jay M. Sakalo, Esquire Bilzin Sumberg Baena Price & Axelrod, LLP Wachovia Financial Center 200 South Biscayne Blvd., Suite 2500 Miami FL 33131

#### Official Committee of Asbestos Property Damage Claimants

Theodore J. Tacconelli, Esquire Ferry, Joseph & Pearce, P.A. 824 Market Street, Suite 904 P.O. Box 1351 Wilmington, DE 19899

Dated: April 26, 2007

Respectfully submitted,

LOIZIDES, P.A. Christopher D. Loizides (#3968) Legal Arts Bldg. 1225 King Street, Suite 800 Wilmington, DE 19801 Telephone: (302) 654-0248 Facsimile: (302) 654-0728 (fax) E-mail: loizides@loizides.com Page 4 of 4

By: s/Christopher D. Loizides

SPEIGHTS & RUNYAN
Daniel A. Speights (SC Fed. ID No. 4252)
Marion C. Fairey, Jr. (SC Fed. ID No. 6101)
200 Jackson Avenue, East
P.O. Box 685
Hampton, SC 29924
Telephone: (803) 943-4444
Facsimile: (803) 943-4599

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	) Casc No. 01-01139 (JKF)
	) (Jointly Administered)
W.R.GRACE & CO., et al.	)
	) Chapter 11
Debtor(s).	)
	) Re: Doc. Nos. 9311, 10014, 11594,
	) 11621, 11709, and 11712.
	)

# ORDER DISALLOWING AND EXPUNGING OF 71 CLAIMS FILED BY SPEIGHTS & RUNYAN

AND NOW, this 17<sup>th</sup> day of April, 2007, for the reasons expressed in the foregoing Memorandum Opinion, it is ORDERED, ADJUDGED, and DECREED that the 71 claims which Speights & Runyan failed to establish authority to file as of the March 31, 2003, Proof of Claims Bar Date are disallowed and expunged.

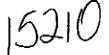
Debtor shall serve the foregoing Memorandum Opinion and this Order on all parties in interest and file proof of service.

hudith K. Fitzgerald

United States Bankruptcy Judge

Dated: 4/17/2007

12:21:15



## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	) Case No. 01-01139 (JKF)
	) (Jointly Administered)
W.R.GRACE & CO., et al.	)
	) Chapter 11
Debtor(s).	)
	) Re: Doc. Nos. 9311, 10014, 11594,
	) 11621, 11709, and 11712.
	)

#### MEMORANDUM OPINION<sup>1</sup>

The matter before the court is Debtors' request for the disallowance of 71property damage claims filed and signed by the law firm of Speights & Runyan ("Speights") for which Speights failed to establish that authority existed prior to the March 31, 2003, bar date. Written authority to file the claims was either undated or dated after the March 31, 2003, deadline.

After filing for Chapter 11 bankruptcy, Debtors received 4,200 asbestos property damage ("PD") claims relevant to this proceeding, of which 2,938 were filed by Speights. None of the proofs of claim were personally signed by the actual claimants: 1,862 were signed by Daniel Speights and 1,076 were signed by Amanda Steinmeyer of the Speights firm. Since the entry of Debtors' Thirteenth Omnibus Objection to 2,937 Unauthorized Claims Filed by the Law Firm Speights and Runyan (Substantive), a substantial number of the claims have been withdrawn by Speights or expunged by this court. Pursuant to the court's order, Speights provided Debtors

<sup>&</sup>lt;sup>1</sup>The court's jurisdiction was not at issue. This Memorandum Opinion constitutes our findings of fact and conclusions of law.

<sup>&</sup>lt;sup>2</sup> Doc. No. 9311.

<sup>&</sup>lt;sup>4</sup> See, e.g., Order Allowing Withdrawal of Certain Claims Filed by the Law Firm of Speights and Runyan, Doc. No. 9517 (259 claims disallowed and expunged for all purposes); Order for the Withdrawal and Expungement of 1495 Asbestos Property Damage Claims, Doc.

with copies of written authorizations that the firm claimed established the authority of Speights to represent each claimant in this proceeding. For the 71 claims presently in question, Speights provided written authorizations which are either undated or dated after the March 31, 2003 bar date.<sup>5</sup> The parties submitted briefs<sup>6</sup> and a hearing was held to address these 71 claims on August 21, 2006. For the reasons which follow these claims will be disallowed and expunged.

Federal Rule of Bankruptcy Procedure 3001(b) provides that "A proof of claim shall be executed by the creditor or the creditor's authorized agent."8 Citing In re Standard Metals Corp.,

No. 10961; Order Disallowing and Expunging Anderson Memorial-Based Asbestos Property Damage Claims Filed by Speights and Runyan, Doc. No. 11080 (534 Anderson Memorial Out of State PD Claims and 51 Anderson Memorial South Carolina PD Claims).

<sup>&</sup>lt;sup>4</sup> The Order dated September 23, 2005, required Speights & Runyan to provide the Debtors with evidence pertaining to the status of claims, including "a list of all pending claims filed by Speights & Runyan for which the claimant has provided express written authorization to file the claim and a copy of the document or, if redacted, the portion of the document that contains such proof of express written authority." Order Granting Relief and Directing Certain Discovery with Respect to Speights & Runvan, Doc. No. 9501.

<sup>&</sup>lt;sup>5</sup> Debtors filed their motion for a bar date on June 27, 2001, and the court entered the Bar Date Order on April 22, 2002, establishing March 31, 2003, as the claims bar date. Therefore, Speights had nearly two years between the bar date motion and the expiration of the bar date and eleven months between entry of the Bar Date Order and the expiration of the bar date during which he could have obtained authority to file the claims.

Debtors' Brief in Further Support of the Disallowance of 71 Claims Where Speights Lacked Authorization as of the Bar Date, Doc. No. 11712; Debtors' Surreply in Support of the Disallowance of 71 Claims For Which Speights & Runyan Has Not Established Authority to File as of March 31, 2003, Bar Date, Doc. No. 11621; Anderson Memorial Hospital's Further Memorandum in Opposition to the Debtors' Thirteenth Omnibus Objection: Ratification of Authority by Claimants, Doc. No. 11709; Certain Speights & Runyan Claimants, Sur-Reply in Opposition to the Debtors' Thirteenth and Fifteenth Omnibus Objections, Doc. No. 11594.

<sup>&</sup>lt;sup>7</sup> Hearing Transcript, Doc. No. 13077.

<sup>&</sup>lt;sup>8</sup> Federal Rule of Bankruptcy Procedure 3004 deals with claims filed by the debtor or trustee and Rule 3005 deals with claims filed by co-debtors.

817 F.2d 625 (10th Cir. 1987), cert. dismissed, 488 U.S. 881 (1988); In re Griffin Trading Co., 270 B.R. 883 (Bankr. N.D. III.), aff'd, 270 B.R. 905 (N.D. III. 2001); and In re FIRSTPLUS Finincial, Inc., 248 B.R. 60 (Bankr. N.D. Tex. 2000), Grace contends that the party signing the proof of claim must have explicit or express authority to act as an agent of the claimant at the time of filing. Speights, on behalf of the 71 claimants, asserts that Rule 3001(b)'s requirement of an "authorized agent" can be satisfied through ratification by the claimants of the attorney's previously unauthorized act.

The attorney-client relationship is a principal and agent relationship governed by the law of agency and therefore subject to the doctrine of ratification. *In re Land*, 215 B.R. 398 (8th Cir. BAP, 1997); *Lenfest v. Boston & Maine Corp.*, 537 F.Supp. 324 (D.Mass., 1982); *North Bend Senior Citizens Home, Inc. v. Cook*, 623 N.W.2d 681, 688 (Neb., 2001); *Riddle v. Commonwealth*, 864 S.W.2d 308, 311 (Ky. App., 1993); *Free v. Wilmar J. Helric Co.*, 688 P.2d 117, (Or. App., 1984), *review denied*, 695 P.2d 49 (Ore. 1985). "Ratification results when a principal affirms a previous unauthorized act by his agent . . . In essence, ratification by a principal of his agent's unauthorized act is equivalent to the agent having that particular authority from the beginning." *In re Packer Ave. Associates*, 1 B.R. 286 (Bankr. E.D. Pa. 1979). *See also Lewis v. Vogelstein*, 699 A.2d 327 (Del. Ch. 1997). Ratification creates the principal and agent relationship, regardless of whether the agent has prior authority. *Zeese v. Siegel's Estate*, 534 P.2d 85 (Utah 1975); *Strader v. Haley*, 12 N.W.2d 608 (Minn. 1943); *Rakestraw v. Rodrigues*, 104 Cal. Rptr. 57 (Cal. 1972). *See also* 3 Am Jur 2d *Agency* §198 (2006). Courts have held that a principal may ratify the forgery of his signature by an agent. *Volandri v. Hlobil*, 339 P.2d 218

(Cal. App. 1 Dist., 1959); Kadota Fig Asso. of Producers v. Case-Swayne Co., 167 P.2d 523 (Cal. App. 3 Dist., 1946).

Application of the doctrine of ratification to certain actions in bankruptcy cases has been upheld by the Court of Appeals for the Third, Fourth, and Eighth Circuits. In In re Eastern Supply Co., 267 F.2d 776 (3d Cir.), cert. denied, 361 U.S. 900 (1959), appellant sought dismissal of a bankruptcy petition because the attorney who signed the petition did not have authority from the debtors until after the petition had been filed. The Court of Appeals for the Third Circuit held that the unauthorized filing of a bankruptcy petition can be ratified and that ratification relates back to the original filing. In Hager v. Gibson, 108 F.3d 35 (4th Cir.), aff'd in part, rev'd in part on other grounds, 109 F.3d 201 (4th Cir. 1997), the Court of Appeals for the Fourth Circuit held that the unauthorized filing of a voluntary petition for a corporation could be ratified by the ensuing conduct of persons with the power to have authorized it originally and that the ratification related back to the original petition date. See also, Boyce v. Chemical Plastics, 175 F.2d 839 (8th Cir.), cert. denied, 338 U.S. 828 (1949). "The law is clear that the binding effect of an agent's acts is not necessarily dependent upon the existence of the authority at the time the act was performed. Rather, acts which are performed outside the scope of an agent's authority, or which are performed by one who is not even an agent may be ratified by the principal." Matter of Mickler, 50 B.R. 818, 827 (Bankr, M.D. Fla., 1985), citing Armstrong v. Blackadar, 118 So. 2d 854 (Fla. App. 2 Dist., 1960).

As stated above, Debtors cite *Standard Metals*, *Griffin Trading*, and *FIRSTPLUS*, to support their assertion that under Rule 3001(b) authority must exist at the time of filing of the claim. However, these cases do not conflict with the application of the doctrine of ratification.

Because ratification by a principal of an agent's unauthorized act is equivalent to the agent having that particular authority from the beginning, ratification relates authority back to the time of filing. In fact, FIRSTPLUS recognized retroactive authorization through ratification, stating that "an agent has only the authority to do certain acts if the authority is given to him by the principal prior to doing those acts, or if the principal ratifies those acts after the fact." 248 B.R. at 69. Ratification was not permitted in FIRSTPLUS because it was provided by the putative class representative, not the principals "in whom the power to ratify such acts vests." *Id.* In the present case, the principals, i.e., these claimants, have ratified the unauthorized filing by Speights.

As explained above, as a general matter, unauthorized acts can be ratified or affirmed. However, ratification is not effective when it takes place after a deadline. Federal Election Com'n v. NRA Political Victory Fund, 513 U.S. 88 (1994). See also Restatement (Second) of Agency §90 (1958)("If an act to be effective in creating a right against another or deprive him of a right must be performed before a specific time, an affirmance is not effective against the other unless made before such time.") In Federal Election, the Federal Election Commission filed a writ of certiorari without the necessary authorization from the United States Solicitor General. The Supreme Court held that the Solicitor General's authorization, which was filed after the 90-day statutory period for filing certiorari petitions expired, did not relate back to the date of the original unauthorized filing so as to make it timely.

In the bankruptcy cases cited above, *Eastern Supply*, *Hager*, *Boyce*, and *Mickler*, where ratification was upheld, the timing of the filing was not at issue; rather the validity of the filing

was contested. No deadlines were compromised by permitting the ratification. Here, however, the proof of claim bar date expired prior to the acts of ratification.

The Supreme Court's concern in *Federal Election* was that allowing the late authorization would grant the Solicitor General unilateral power to extend the 90-day deadline to file a certiorari petition despite the limitations period enacted by 28 U.S.C. §2101(c). Similarly, the court in Town of Nasewaupee Bay v. City of Sturgeon Bay, 251 N.W.2d 845 (Wis. 1977), explained that, "Ordinarily, a subsequent ratification relates back to the time of the original transaction. However, that rule is not applicable when the rights of others have intervened by the passage of time. The rule presupposes that the principal who could have acted initially retains that power at the time of the ratification. Such is not the case here." In Nasewaupee, the court refused to recognize the ratification of the unauthorized commencement of a lawsuit, where ratification came after the statute of limitations had run. In the present case, ratification occurred after the bar date had passed.

In Federal Election, the Supreme Court relied upon its decision in Cook v. Tullis, 85 U.S. 332 (1874), a bankruptcy case, which explained the limitations on ratification. The Supreme Court in Federal Election said, "... it is essential that the party ratifying should be able not merely to do the act ratified at the time the act was done, but also at the time the ratification was made." 513 U.S. at 98, quoting Cook v. Tullis, 85 U.S. 332, 338 (1873). This is a significant point on the facts before us. Claimants themselves would not be permitted to file proofs of claims after the bar date. Therefore, they held no ability to ratify Speights' act when the ratification was made. Allowing ratification after the bar date would give the claimants the unilateral power to extend the deadline established by the bar date. It would be unfair to the

Debtors and the other creditors who properly and timely filed their claims, to afford more flexibility to these 71 claimants.

Additionally, allowing claimants to use late ratification to extend the deadline established by the bar date compromises the underlying purposes of a proof of claim bar date.

The practical, commercial rationale underlying the need for a bar date are [sic] manifest. The creditors and bankruptcy court must be able to rely on a fixed financial position of the debtor in order to evaluate intelligently the proposed plan of reorganization for plan approval or amendment purpose [sic]. After initiating a carefully orchestrated plan or reorganization, the untimely interjection of an unanticipated claim, particularly a relatively large one, can destroy the fragile balance struck by all the interested parties in the plan.

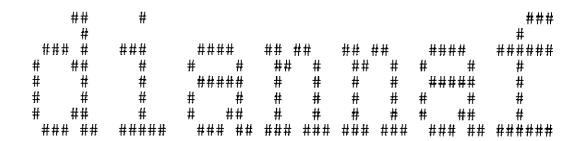
In re Analytical Systems, Inc., 933 F.2d 939, 942 (11th Cir. 1991). Allowing ratification of unauthorized claims beyond the bar date would leave the door open indefinitely for claims to disrupt the reorganization process.

For the reasons stated above, the 71 claims ratified after passage of the bar date will be disallowed and expunged.

An appropriate order will be issued.

DATE: April 17, 2007

Judith K. Fitzgerald United States Bankruptcy Judge



Job : 12

Date: 04/30/2007 Time: 12:25:43 PM

## District of Delaware Claims Register

## 06-10843-BLS Earl L. Woodard and Traci D. Woodard

Judge: Brendan Linchan Shannon

Chapter: 13

Office: Delaware

Last Date to file claims: 12/05/2006

Trustee: Michael B. Joseph - Chapter 13 Trustee

Last Date to file (Govt): 02/06/2007

Creditor:

DaimlerChrysler Financial Services

Americas LLC

Trustee Payment Dept. #100301

P.O. Box 55000

Detroit, MI 48255-1003

Claim No: 1

Filed: 08/25/2006 Entered: 08/25/2006

Amended By Claim No: 1

Status:

Filed by: CR Entered by: MDW

Modified:

Secured claimed: \$11004.64

Total claimed: \$11004.64

History:

• 1-1 08/25/2006 Claim #1 filed by DaimlerChrysler Financial Services Americas LLC, total amount claimed:

\$11004.64 (MDW)

● 1-2 11/20/2006 Amended Claim #1 filed by DaimlerChrysler Financial Services Americas LLC, total amount

claimed: \$11004.64 (MDW)

Description: (1-1) 9071

(1-2) \*\*\*9071 - money loaned

Remarks: (1-1) plus 5.99% (1-2) plus 9.25% interest

Creditor:

Capital One Bank

c/o TSYS Debt Management

P.O. Box 5155

Norcross, GA 30091

Claim No: 2

Filed: 08/28/2006

Entered: 08/28/2006

Status:

Filed by: CR

Entered by: MDW

Modified:

Unsecured claimed: \$2348.16

Total

claimed: \$2348.16

History:

2-1 08/28/2006 Claim #2 filed by Capital One Bank, total amount claimed: \$2348.16 (MDW)

Description: (2-1) 51TDM52522365804

Remarks:

Creditor:

World Financial Network Natl Bank-New

York & Co.

c/o Weinstein & Riley, P.S.

Claim No: 3

Filed: 08/30/2006

Entered: 08/30/2006

Status:

Filed by: CR Entered by: MDW

Modified:

2101 Fourth Avenue, Suite 900 Seattle, WA 98121			
Unsecured claimed: \$618.78	-		
Total claimed: \$618.78			
	filed by World Financial Network I \$618.78 (MDW)	Natl Bank-New York & Co., total amount	
Description: (3-1) XXXXX9691			
Remarks:			
Creditor: World Financial Network Natl Bk-Victoria's Secret c/o Weinstein & Riley, P.S. 2101 Fourth Avenue, Suite 900 Seattle, WA 98121	Claim No: 4 Filed: 08/30/2006 Entered: 08/30/2006	Status: Filed by: CR Entered by: MDW Modified:	
Unsecured claimed: \$1143.50	'		
Total claimed: \$1143.50			
History:  ○ 4-1 08/30/2006 Claim #4 \$1143.5 (		Natl Bk-Victoria's Secret , total amount clain	ned:
Description: (4-1) XXXXX0315			
Remarks:			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Creditor: Wells Fargo Bank, N.A. Bankruptcy Department 3476 Stateview Blvd. X7801-014 Ft. Mill, SC 29715	Claim No: 5 Filed: 09/06/2006 Entered: 09/06/2006	Status: Filed by: CR Entered by: MDW Modified:	
Secured claimed: \$176095.65  Total claimed: \$176095.65			
History:  9 5-1 09/06/2006 Claim #5	filed by Wells Fargo Bank, N.A., to	otal amount claimed: \$176095.65 (MDW)	
Description: (5-1) XXXXXX063	33		
Remarks:	• •		
		····	
Creditor:	Claim No: 6	Status:	

History: 6-1 09/07/2006 Claim #6 filed by American Express Centurion Bank, total amount claimed: \$7243.98 (Lee, Thomas) Description: Remarks; Creditor: Claim No: 7 Status: Allow 34 **ECMC** Filed by: CR Filed: 09/14/2006 7325 Beaufont Springs Entered by: MDW Entered: 09/15/2006 Suite 200 Modified: 01/11/2007 Richmond, VA 23225 Unsecured claimed: \$47953.56 Total claimed: \$47953.56 History: **3** 7-1 09/14/2006 Claim #7 filed by American Education Services, total amount claimed: \$47953.56 (MDW) 34 01/10/2007 Transfer/Assignment of Claim. Transfer Agreement 3001 (e) 1 Transferor: American Education Services (Claim No. 7) To ECMC. Filed by ECMC. (Thor, Mai) Status: Allow Description: (7-1) XXX-XX-8700 Remarks: (7-1) transferred from Pennsylvania Higher Education Assistance on 1/10/07 - see docket # 34 Creditor: Claim No: 8 Status: Citifinancial, Inc. Filed: 09/29/2006 Filed by: CR 1111 Northpoint Drive Entered: 09/29/2006 Entered by: MDW Coppell, TX 75019 Modified: Unsecured claimed: \$7369.77 Total claimed: \$7369.77 History: → 8-1 09/29/2006 Claim #8 filed by Citifinancial, Inc., total amount claimed: \$7369,77 (MDW) Description: (8-1) 2009080147382 Remarks: Creditor: Status: Claim No: 9 Citifinancial, Inc. Filed: 09/29/2006 Filed by: CR 1111 Northpoint Drive Entered: 09/29/2006 Entered by: MDW Coppell, TX 75019 Modified: Unsecured claimed: \$7346.02 Total claimed: \$7346.02 History: **3** 9-1 09/29/2006 Claim #9 filed by Citifinancial, Inc., total amount claimed; \$7346.02 (MDW) Description:

Remarks: (9-1) no supporting documents filed

Creditor:	Claim No: 13	Status:
Remarks:		
Description:		
History:  2 12-1 10/19/2006 Claim #12 filed by e6 \$847.76 (Lee, Thoma	-	ion assignce of, total amount claimed:
Unsecured claimed: \$847.76  Total claimed: \$847.76		
Newark NJ 07193-5480		
eCAST Settlement Corporation assignee of GE Money Bank/Lowes Consumer POB 35480	!	Filed by: CR Entered by: Lee, Thomas Modified:
Creditor:	Claim No: 12	Status:
Remarks:		
□ 11-1 10/19/2006 Claim #11 filed by et \$709.86 (Lee, Thomas Description:		ion assignee of, total amount claimed:
History:		
Unsecured claimed: \$709.86  Total claimed: \$709.86		
Newark NJ 07193-5480		:
eCAST Settlement Corporation assignee of GE Money Bank/The GAP POB 35480	Filed: 10/19/2006 Entered: 10/19/2006	Filed by: CR Entered by: Lee, Thomas Modified:
Creditor:	Claim No: 11	Status:
Remarks:		
Description: (10-1) 20291246		
History:  2 10-1 10/10/2006 Claim #10 filed by A \$510.98 (MDW)	sset Acceptance LLC assig	gnee First Energy - , total amount claimed:
Total claimed: \$510.98		
Unsecured claimed: \$510.98		
Energy - <u>History</u> Cleveland Electric Illuminating P.O. Box 2036 Warren, MI 48090-2036	Entereu: 10/11/2006	Entered by: MDW  Modified:
Creditor: Asset Acceptance LLC assignee First	Claim No: 10 Filed: 10/10/2006 Entered: 10/11/2006	Status: Filed by: CR

eCAST Settlement Corporation P.O. Box 7247-6971

Philadelphia, PA 19170-6971

Unsecured claimed: \$5808.65

Total claimed: \$5808.65

Filed: 10/23/2006 Entered: 10/24/2006 Filed by: CR Entered by: MDW Modified: 12/20/2006

# UNITED STATES BANKRUPTCY COURT DISTRICT OF DELAWARE

Clerk of the Court 824 Market Street Wilmington DE 19801 (302) 252-2900

Date:	May 25, 2007
То:	Peter Dalleo, Clerk U. S. District Court District of Delaware U. S. Courthouse - 844 King Street Wilmington DE 19801
Re:	WR Grace 01-1139 Appeal BAP #07-47
	Enclosed please find the bankruptcy Record on Appeal docket #15376, Order #15210, Memorandum Opinion docket #15209, Appellant Designation of Items docket 4, Appellee Designation docket#15689.
Please	e acknowledge receipt on the copy provided.
	Sincerely,
	David Bird, Clerk
-	etsy Magnuson eputy Clerk, U.S. Bankruptcy Court
X	Filing fee paid on April 26, 2007
	Filing fee not paid
	by acknowledge receipt of the above Record on Appeal this day, 2003.
By:	eputy Clerk, U.S. District Court

# TRANSMITTAL SHEET FOR APPEAL SUBMITTED TO U.S. DISTRICT COURT

WR Grace 01-1139

Deputy Clerk Transferring Case: Betsy Magnuson (302) 252-2900 X5114

Case Type: Appeal **BAP 07-47** 

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